

BDCP Steering Committee Meeting
Friday, October 6, 2006, 2006 9:00 to 12:00
Draft Meeting Notes

1. Introductions/Updates

- See attached list for meeting attendees.
- The public comment period for the BDCP closed on October 2. Eighteen comments were received, several comments focused on details of a conservation plan that go beyond the scope of the Planning Agreement. The Planning Agreement establishes the process by which the BDCP will be developed. The details of the actual conservation plan will come as the BDCP document is written. Although no formal written responses to the comments received on the Planning Agreement is required under the NCCPA, DFG and the larger Steering Committee have considered all of comments and several changes are being made to the Planning Agreement as a result (see below).
- All Steering Committee meetings will now be publicly noticed. To be added to the list of Interested Observers, please sign the sign-in sheet at each meeting, or e-mail b.gerbs@resources.ca.gov. E-mail will be the main channel for meeting notices and other information. If you would like to receive a hard copy, please call (916) 653-2784.
- The deadline for consultant RFQs was October 3. Six Statements of Qualifications were received in response to the RFQ. A subset of the Steering Committee will be organized and expects to conduct interviews of the consultant teams the week of October 16.
- Public outreach efforts have begun. Steering Committee members will be tasked to talk to groups. If there is a particular group that you would like to ensure receives a presentation, please let Beth know).
- DFG received a \$238,000 grant under the USFWS's ESA Section 6 funds for BDCP public outreach.

2. Public Comment

- The floor was opened for public comment. None was received.

3. Final Planning Agreement Discussion

- A list of suggested final changes to the Planning Agreement was distributed. All items were either accepted, or accepted with modifications, by unanimous approval of the Steering Committee. These revisions were incorporated into the final Planning Agreement which was posted at http://resources.ca.gov/docs/BDCP_Planning_Agreement_10.6.06.pdf.
- The final Planning Agreement will be emailed to Steering Committee members to commence individual Board actions for approval. The Steering Committee will proceed without signatures pending Board approvals.
- The next steps for the Steering Committee will be:
 - Evaluate responses to the RFQ
 - Continue discussing covered activities
 - Refine geographic scope and covered species
 - Determine relationship to OCAP and Delta Vision

4. Adjacent NCCP/HCP Presentations

- Linda Fiack from the Delta Protection Commission introduced staff from five adjacent NCCP/HCP areas:
 - Steve Mayo, San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (SJMSCP)
 - Plan Type: HCP
 - Total Acres Covered: 900,000
 - Covered Species: 97; includes fish
 - Contact: Steve Mayo, Senior Regional Planner: 209.468.1084; smayo@sjcog.org
 - John Kopchik, Contra Costa County
 - Plan Type: HCP/NCCP
 - Total Acres Covered: 170,000
 - Covered Species: 28; no fish
 - Chris Lee, Solano County Water Agency
 - Plan Type: HCP
 - Total Acres Covered: 580,000
 - Covered Species: 77 species, including fish
 - Julia McIver, Yolo County
 - Plan Type: HCP/NCCP
 - Total Acres Covered: 400,000
 - Covered Species: 26 species, no fish
 - Contact: Maria Wong, Executive Director: 530.666.8834

- Vince King, Sacramento County
 - Plan Type: HCP
 - Total Acres Covered: 345,000
 - Covered Species: 41 species, no fish
 - Contact: Richard Radmacher, Project Manager: 916.874.6141
 - Website: www.saccounty.net/planning/habitat-conservation/overview.html
- Additional information about all five plans can be found at www.conservationplanning.info.

5. Next meeting

- The next meeting is scheduled for October 20, 2006, from 9:00 a.m. – 12:00 p.m.

Handouts

- Public comments on the Planning Agreement
- List of final changes to the Planning Agreement
- Map of current HCP and HCP/NCCP efforts
- San Joaquin County Multi-Species Habitat Conservation and Open Space Plan presentation handout
- South Sacramento Habitat Conservation Plan project summary